

CITY OF LOMA LINDA

CITY COUNCIL ACTIONS

REGULAR MEETING OF FEBRUARY 23, 2016

A. Call To Order

7:03 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Councilman Lenart (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

See Item 3.

G. Scheduled And Related Items

None.

7:05

H. Consent Calendar

1. Demands Register

Unanimously approved for payment.

2. Minutes of February 9, 2015

Unanimously approved as presented.

I. Old Business

7:05-7:09

3. Council Bill #O-2016-01 (Second Reading/Roll Call) – Zone Change 15-101 from Single-Family Residence (R-1) to Institutional (I) for two adjacent parcels west of FMO Parking Structure (Councilmen Dupper, Dailey, and Lenart constitute a quorum and vote) – [Continued from February 9] [**Community Development**]

Unanimously adopted Ordinance No. 731; Councilmen Rigsby and Popescu did not vote.

J. **New Business**

7:09-7:45

4. Joint meeting of the City Council and Housing Authority Board regarding 2015-2016 Mid-Year Budget Review including expenditure appropriations and revenue adjustments [**City Manager/Finance**]

Unanimously approved expenditure appropriations and revenue adjustments; directed that an appropriation for an additional deputy be agendized for the March 8 agenda.

7:45-7:53

K. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor Rigsby: San Bernardino International Airport Authority participation in Mt. View Avenue improvements north of the I-10 Freeway to ease impacts of increased traffic due to development; contact with CalTrans regarding timing of signals at Mt. View Avenue and I-10 Freeway.

Councilman Dailey: requested information regarding disease attacking citrus trees.

L. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. **Adjournment**

7:53 p.m.